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USIB-M-308  
22 January 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 22 January USIB Meeting

The attached draft minutes of the 22 January Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.

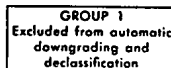


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JAMES S. LAY, JR.  
Executive Secretary

Attachment

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22 January 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of  
Three-hundred-eighth Meeting  
United States Intelligence Board  
USIB Conference Room  
Central Intelligence Agency, at 1030 hours, 22 January 1964

Acting Director of Central Intelligence  
Lieutenant General Marshall S. Carter  
Presiding

MEMBERS PRESENT

Mr. R. J. Smith, acting for Deputy Director of Central Intelligence  
Mr. George C. Denney, Jr., Acting Director of Intelligence and Research,  
Department of State  
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence  
Agency  
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence,  
Department of the Army  
Captain Wyman H. Packard, acting for Assistant Chief of Naval Operations  
(Intelligence), Department of the Navy  
Brigadier General Jack E. Thomas, Assistant Chief of Staff, Intelligence,  
United States Air Force  
Lieutenant General Gordon A. Blake, Director, National Security Agency  
Mr. Harry S. Traynor, Atomic Energy Commission representative  
to USIB  
Mr. William O. Cregar, acting for Federal Bureau of Investigation  
representative to USIB

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1. Situation on Cyprus  
(USIB-D-9.2/24, 20 January,  
limited distribution through  
special channels; Special Annex  
to USIB-M-307, item 9,  
17 January)

(An account of USIB consideration of this item is contained in the  
Special Annex to these minutes.)

2. COMOR Report on High-  
Level Coverage of Cuba  
(USIB-D-41.14/95 (COMOR -  
D-24/108), 21 January,  
limited distribution through  
restricted channels)

USIB noted the reference report.

3. Approval of Minutes  
17 January Meeting  
(USIB-M-307, including Annex  
distributed through special  
channels; and records of action  
in USIB-D-41.17/28 (COMOR-D-  
7/21); USIB-D-41.17/29 (COMOR -  
D-22/45); USIB-D-41.16/2  
(COMOR-D-22/46); distributed  
through restricted channels)

Approved as circulated including records of action on items 2, 3, and  
4 which received limited distribution through restricted channels, and  
items 8 and 9 contained in the Special Annex.

4. Watch Report No. 700

Approved as amended.

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5. Economic Prospects for  
Communist China  
(NIE 13-64)

a. Approved several changes suggested at the meeting; and during the ensuing discussion General Carroll questioned whether the estimate took account of developments which might be in the offing regarding certain West European countries and Japan in their economic relations with Communist China.

b. Agreed to remand the estimate to the Board of National Estimates and USIB representatives for inclusion of material concerning the developments referred to by General Carroll, and telephonic clearance by USIB members.

c. Approved a separate circulation of Annex A in the form of a post-mortem, as suggested by the Acting Chairman.

d. No member raised objection to the release of this estimate to USIA.

6. Afghanistan  
(NIE 37-64)

a. Approved as amended.

b. Approved the post-mortem to this paper.

c. No member raised objection to the release of this estimate to USIA.

Executive Session

At 1150 the Acting Chairman convened the Board in executive session, during which the following items were discussed.

7. Report by Atomic Energy  
Commission (AEC)  
Representative to USIB

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8. Ref. : USIB-D-41.16/2  
(COMOR-D-22/46)  
20 January 1964

(USIB discussion on the subject of the reference is contained in  
USIB-D-41.16/3 (COMOR-D-22/47), 23 January 1964)

9. Preliminary Report  
on Investigation of  
Newspaper Article  
(USIB-M-306, item 9, Rev.  
17 January 1964)

The Army member gave an oral preliminary report on the status of the investigation being conducted pursuant to the reference, and indicated that his office would furnish the information to the Director of Security, CIA, in response to a query from that office.

Adjournment: 1220

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JAMES S. LAY, JR.  
Executive Secretary

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SECRETARY'S NOTES

1. Instability and the Insurgency  
Threat in the Dominican  
Republic  
(SNIE 82.6-64; USIB-M-307,  
17 January, item 7)

The Office of National Estimates, CIA has reported that the USIB has concurred in the additional paragraph to subject estimate. Therefore, SNIE 86.2-64 stands approved.

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